



NOTICE OF ANNUAL MEETING OF MEMBERS

WHEN: Thursday, February 8, 2023
10:00 a.m. **WHERE:** In-Person or Virtual (ZOOM Meeting)

For the following purposes:

1. To consider the financial statements of WGCC Women General Counsel Canada Network (the “**Corporation**”) for the fiscal year ended December 31, 2022;
2. To elect the directors and executives of the Corporation for the ensuing year;
3. To approve the appointment of the auditor; and
4. To consider any other business as may properly be brought before the meeting and any adjournment or postponement thereof.

All members as of February 8, 2023 will be entitled to vote at the meeting.

Members who are unable to attend the meeting in person are requested to complete, date, sign and send by email the form of proxy to info@womengc.ca not later than 10:00 a.m. (EST) on February 6, 2023, or 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time of holding any adjourned or postponed meeting, or deliver to the Secretary of the Corporation on the day of the meeting or any adjournment or postponement thereof, so that as large a representation as possible may be had at the meeting.

All of the meeting material, including the proxy, will be available online on the WGCC website at www.womengc.ca/Annual-General-Meeting on January 18, 2023.

DATED at Toronto on the 17th day of January, 2023.

BY ORDER OF THE BOARD OF DIRECTORS